Ref. No. -SPCL/SE/26-27/29
Date: 08/09/2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: Newspaper Advertisement – Notice of 22nd Annual General Meeting, Remote e-Voting information, Record Date etc.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We hereby enclose the copies of the newspaper advertisements published for the attention of the shareholders regarding 22nd Annual General Meeting scheduled to be held on Wednesday, September 30, 2026, at 12:30 P.M. at registered office of the Company Situated at Plot No. 72, Sector-68, IMT, Ballabhgarh, Faridabad-121004 for the Financial Year 2025-26. The advertisements were published in the Financial Express (English language Newspaper) and Jansatta (Hindi Language Newspaper)

The above information will also be made available on the Company's website at *https://shivalic.com/*

Kindly, take the above submissions on your record.

Thanking you,

Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED

Amit Kanwar Jindal
Digitally signed by Amit Kanwar Jindal
Date: 2026.09.08 17:24:20 +05'30'

AMIT KANWAR JINDAL
Managing Director
(DIN: 00034633)
Place: Faridabad

Encl as above

IST LIMITED

CIN: L33301HR1976PLC008316
Registered Office: Dharuhera Industrial Complex,Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist. Rewari - 123102, Haryana
Tel: (91) 1274 - 267346, 267347, 267348,267419,267420 Fax:01274267444
Website: www.istindia.com; E-mail: cs@istindia.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, the 29th day of September, 2026 at 11:30 a.m. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Kapriwas, Dharuhera, Distt. Rewari - 123102, Haryana to transact the business as set out in the Notice dated 14th August, 2024 convening the said AGM.

In terms of the provisions of Section 101 and Section 136 of the Companies Act, 2013 read along with Rule 18 of the Companies (Management and Administration) Rules, 2014, including any amendment thereto, the Notice setting out the business to be transacted at the 50th AGM along with the Explanatory Statement pursuant to Sec. 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2025-26 have been sent through electronic mode to those shareholders whose e-mail IDs are registered with the Companies / Depository Participants on Sunday, 6th September, 2026. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a physical letter to the Members whose e-mail ids are not registered with the Company/RTA/DP, providing the web-link where the Annual Report for FY 2025-26 along with Notice of AGM can be accessed. The dispatch of such notice(s) to shareholder(s) has been completed on 6th September, 2026.

Please note that in pursuance to the provisions of MCA Circular and SEBI Master Circular, the printed copy of the Annual Report along with the Notice calling the annual general meeting have not been sent to the Members. They are required to communicate their assent or dissent only through remote e-voting facility or by physically attending the meeting at the designated venue.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the remote e-voting facility to all its Members, holdings shares as on the cut-off date i.e. 22nd September, 2026 to enable them to cast their vote electronically in respect of the business as set out in the Notice of the 50th AGM of the Company. The Company has allied assistance for remote e-Voting from National Securities Depository Limited (NSDL) to provide remote e-voting facilities which can be accessed at the website www.evoting.nsdl.com.

The Company has appointed Mr. Vinod Kumar Aneja, Company Secretary in whole-time practice, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members are informed that:

(a) The Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
(b) The remote e-voting shall commence on Saturday the 26th day of September, 2026 (9.00 A.M.);
(c) The remote e-voting shall end on Monday, the 28th day of September, 2026 (5.00 P.M.);
(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, the 22nd day of September, 2026;
(e) Any person who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2026 may obtain the login Id and password by sending a request at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at info@masserv.com, / sm@masserv.com;
(f) The members may note that the:
   i. The remote e-voting module shall be disabled by NSDL at 05:00 PM on Monday, the 28th day of September, 2026;
   ii. The facility of voting through Ballot Papers will be made available at the AGM for members present at the Meeting;
   iii. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
   iv. Only the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. 22nd September, 2026 shall be entitled to avail the facility of remote e-voting facility as well as voting using Ballot Papers at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only;
(g) The Notice of the AGM and the Annual Report for the financial year 2025-26 are available on the website of the Company at: https://istindia.com/data/NoticeToShareHolders/1788587069notice_to_share_holders.pdf
(h) For any grievances/ queries/clarification relating to e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call toll free no. 1800-222-990. Members can also contact Company's Registrar and Share Transfer Agent - M/s. Mas Services Limited, having their office at T - 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020, Email id: info@masserv.com / sm@masserv.com, contact no. 011-26387281, 26387282, 26387283 to resolve any grievances;

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For IST Limited
Sd/-
Bhupinder Kumar
Company Secretary
A – 15871

Date: 07.09.2026
Place: New Delhi

JAINIK POWER CABLES LIMITED

(Formerly Known as Jainik Power and Cables Limited)
CIN: L27205DL2011PLC218425
Regd. Office: 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India-110052 | Tel: 011-47572679
E-mail: info@jainikpower.com , **Website:** www.jainikpower.com

NOTICE OF 15TH AGM AND E-VOTING INFORMTION

Notice is hereby given that the Fifteenth (15th) Annual General Meeting **("AGM")** of Jainik Power Cables Limited (Formerly Known as Jainik Power and Cables Limited) (**"the Company"**) is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**) facility in compliance with the applicable provisions of the Companies Act, 2013 (**the "Act"**) and the rules framed thereunder and the Securities and Exchange Board of India (**"SEBI"**) Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (referred to as **"SEBI Circular"**) to transact the Businesses set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, 110052, India.

In compliance with the above rule the Notice of the 15th AGM and the Annual Report for FY 2025-26 has been sent electronically to all the members whose names appeared in the Register of Members as at the closing hours of business on **Saturday, September 05, 2026** at their email address as registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on the Company's website at www.jainikpower.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address are requested to register/update the said details with Depository Participant(s). However, a letter providing exact path, web-link for accessing the AGM Notice and the Annual Report for 2025-26 has been sent to those Members who have not registered their e-mail address with the Company / DPs / RTA. Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26) may write to the Company at complianceofficer.jainikpower@gmail.com.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members with the facility to cast their vote electronically ("remote e-voting"), as well as e-voting during the AGM using e-voting system of NSDL in respect of all the businesses set forth in the Notice. The Members who have cast their vote through remote e-Voting can participate at the 15th AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM.

The Members may note the following:

a) Members holding shares as on the closure of the business hours on Wednesday, September 23, 2026 ("cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
b) Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
c) The remote e-voting period will commence on **Sunday, September 27, 2026 at 09:00 A.M. (IST)** and will end on **Tuesday, September 29, 2026 at 05:00 P.M. (IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
d) The facility for voting through NSDL e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
e) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
f) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 15th AGM of the Company.

By Order of the Board of Directors
For **Jainik Power Cables Limited**
(Formerly Known as Jainik Power and Cables Limited)
Sd/-
Amandeep Kaur
Company Secretary and Compliance officer

Date: 08.09.2026
Place: New Delhi

SMFG INDIA CREDIT COMPANY LIMITED

SMFG India Credit
Corporate office at 11th Floor, C wing , Embassy 247, Lal Bahadur Shashtri Marg ,Gandhi Nagar Vikroli (West) Mumbai 400083

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **SMFG India Credit Company Limited,** Having its registered office at Commerzone IT Park, Tower B, 1st, Floor, No. 111, Mount Poonamalle Road, Porur, Chennai – 600116 and corporate office at 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice dated 02/6/2026** calling upon the borrower(s) **(1) ANAND PRAKASH SATSANGI (2) RAINA SATSANGI (3) NIHAL DEVI SATSANGI (4) DARAB SINGH SATSANGI** under **loan account number (s) # 214420911351199** to repay the amount mentioned **Rs. 2993431/- (Rupees Twenty-nine lakh ninety-three thousand four hundred thirty-one only) as on 1 Jun 2026.** within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **03rd Day of September in the year 2026.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Company Limited **Rs. 2993431/- (Rupees Twenty-nine lakh ninety-three thousand four hundred thirty-one only) as on 1 Jun 2026.** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Owner of Property: Smt Nihal Devi w/o Shri Darab Singh. Property Descreption: Property No. 48/234 area 130 sq. yards i.e (108.69 sq. meters) situated at Mauza Khataina, Lohamandi Ward,City Agra Boundaries: East – Property of Bhairo; West – Rasta 10.5 ft wide with exit; North – Land of Bhola; South – Gali 6.5 ft wide and exit.

Date: 03-09-2026 — **Sd/- Authorized Officer**
Place:Agra (UP.) — **SMFG India Credit Company Limited**

KUWER INDUSTRIES LIMITED

CIN: L74899DL1993PLC056627
Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi – 110025
Email: investor.kuwer@gmail.com, info@kuwer.com **Web:** www.kuwer.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 30th September, 2026 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 07th September, 2026, along with the Annual Report for the year ended 31st March, 2026.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive) for the purpose of 34th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 34th AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at 09.00 a.m. on Sunday, 27th September, 2026 and will end at 5.00 p.m. on Tuesday, 29th September, 2026 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic Voting is Wednesday, 23rd September, 2026.
3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of AGM is available on company website www.kuwer.com and on the website of CDSL-www.evotingindia.com.
7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2026, shall be entitled to vote.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/9871600099.

For Kuwer Industries Limited
Sd/-
Tarun Aggarwal
(Managing Director)

Date: 07.09.2026
Place: New Delhi

APPLE METAL INDUSTRIES LIMITED

Reg. Office: B 14, FIRST FLOOR, RIGHT SIDE B, PORTION CHIRAG ENCLAVE, GREATER KAILASH, DELHI, 110048
CIN - L74110DL1972PLC206966
Email Id: office@applegroup.co.in

NOTICE OF ANNUAL GENERAL MEETING (52nd AGM) AND REMOTE E-VOTING

Notice is hereby given that **52nd Annual General Meeting** of Members of Apple Metal Industries Limited (**"the Company"**) will be held on **Wednesday, 30th September 2026 at 03.00 P.M. (IST)** at the registered office of the company at B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048 in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular(s) issued by Ministry of Corporate Affairs or SEBI in this regard, to transact the Ordinary and Special Businesses as set out in the Notice of 52nd AGM.

Notice of 52nd AGM and the Annual Report of the Company for the financial year 2025-26, have been sent on **Monday, 07th September, 2026**, through electronic mode to the members of the Company who are holding shares as on **Friday, 04th September, 2026** and whose email addresses are registered with the Company /Depository Participant(s). Additionally, a letter providing the web-link, including the exact path of Notice of 52nd AGM and Annual Report being sent to those shareholders whose email address is not registered with the Company/DP. Further, hard copies of the Annual Report will be provided to those members who request for the same at office@applegroup.co.in.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. **Wednesday, 23rd September, 2026**, may cast their vote through remote e-voting which shall commence from 27th September, 2026 (9:00 am) to 29th September, 2026 (5:00 pm) provided by CDSL and physical voting at the AGM on the Ordinary and Special businesses, as set out in the Notice of 52nd AGM. All members informed that:-

i) the cut-off date is Wednesday, 23rd September, 2026 for determining the eligibility to vote through the remote e-voting or Voting at the venue of the AGM for 52nd AGM;
ii) Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 52nd AGM by email and holds shares as on **Wednesday, 23rd September, 2026 ("cut-off date")**, may obtain the User ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company's email address office@applegroup.co.in. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
iii) Members may note that : **a)** the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 52nd AGM may participate in 52nd AGM but shall not be entitled to cast their vote again at the venue of the 52nd AGM; **c)** the Member participating in 52nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote at the venue of the 52nd AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 52nd AGM in person and vote at the venue of the 52nd AGM.
iv) The Notice of 52nd AGM and the Annual Report of the Company are also available on the website of the Company at www.applemetal.co.in, on the websites of the Stock Exchange i.e. CSE Limited at www.cseindia.com and also on the website of CDSL (agency for providing the Remote e-voting) i.e. www.cdslindia.com.
v) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.cdslindia.com or call on toll free no.: 1800 21 09911 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911
i) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
a) For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, to the Registrars and Share Transfer Agents, M/s. Beetal Financial & Computer Services Private Limited at Beetal House, 3rd Floor 99, Madangir, Behind Local Shopping Centre, New Delhi-110062.
b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

For and on behalf of the Board of Directors
APPLE METAL INDUSTRIES LIMITED
Sd/-
Rahul
Managing Director
DIN 10934548

Place: Delhi
Date: 07.09.2026

BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513
Website: http://www.bohraindustries.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Bohra Industries Limited ("Company") will be held on Tuesday, 29th September,2026at 01:00PM (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, General Circular No. 05/2025 dated 22nd September 2025 (in continuation with the series of circulars in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023 dated 3rd October 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses set forth in the Notice of 30th AGM of the Company.

In compliance with the MCA Circulars & SEBI Circular, the Company has dispatched the Notice of AGM and the Annual Report for Financial Year 2025-26 on Monday, 07th September 2026 via e-mail, to those members whose e-mail address was registered with the Depositories/ Company's Registrar and Transfer Agent viz. Bigshare Services Private Limited. The Notice of AGM and the Annual Report for Financial Year 2025-26 are also available on the Company's website at http://www.bohraindustries.com/, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's Registrar and Transfer Agent i.e. Big share Services Pvt. Ltd at https://ivote.bigshareonline.com.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions and procedure for joining the AGM are provided in the Notice of AGM.

Members may further note that:

1.The ordinary and special businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
2.The Remote e-voting period shall commence at 09:00 AM (IST) on 26th September,2026 and shall end on 28th September,2026 at 6:00 PM (IST).
3.The Cut-off date for determining the eligibility of the member for voting through remote e-voting/ e-voting at the AGM is Tuesday, 22nd September,2026.
4.Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at ivote@bigshareonline.com.
5. Mr. Surya Prakash Moud (ICSI Membership No. F12943), proprietor of M/s. S P Moud & Associates, Company Secretaries (UniqueS2023RJ906400)has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned herein above. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the Register of Members/Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800225422 Alternatively, the Members may also write an e-mail to the Company at bil@bohraindustries.com for any queries/ information.

For **Bohra Industries Limited**
Sd/-Anshu Kumari Agarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 7thSeptember, 2026

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131
Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel : 011-42475489 **E-mail :** swagtam1984@gmail.com **Website :** www.swagtam.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be convened on Wednesday, 30th September, 2026 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 41st AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 41st AGM through VC/ OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41st AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 41st AGM and the Annual Report will also be available on the Company website www.swagtam.com and on the BSE website www.bseindia.com

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Friday, 25th September, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2026 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For Swagtam Trading & Services Limited
Sd/-
Chetan Malik
Company Secretary & Compliance Officer

Place: Kolkata
Dated: 07.09.2026

EFFICIENT INDUSTRIAL FINANCE LIMITED

CIN: L93190DL1984PLC019608; **Ph:** 9311480885
Email: efficientindustrial@gmail.com ; **Website:** www.efficientindustrial.com
Regd. Office:- PLOT No. 13, Office No. 211, Second Floor, Commercial Complex, Jagdamba Tower, Preet Vihar, Delhi-110092

NOTICE

Notice is hereby given that 42nd Annual General Meeting (the AGM) of the Company will be convened on Wednesday, September 30th ,2026, at 03:00 P.M, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 42ND AGM.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2026 to 30th September 2026 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email id's are available in the Company's records on 05th September 2026.

The Notice as well as Annual Report is also available and can be downloaded the website of Metropolitan Stock Exchange https://www.msei.in/MeetingAnnouncement/EIFL/Annual%20Report/202695/05092026_EIFL_02.pdf

All the members are informed that-

a) The Ordinary Business(s) as set out in the notice of the 42ND AGM will be transacted through voting by electronic means:
b) The remote e-voting shall commence on Sunday 27th September 2026 (09:00 A.M.) IST.
c) The remote e-voting shall end on Tuesday, 29th September 2026 (05:00P.M.) IST.
d) **Please note that e-voting shall not be allowed beyond the said date and time.**
e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at helpdesk.evoting@cdslindia.com or efficientindustrial@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

i) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
ii) The members who have cast their vote by remote e-voting prior to the AGM may participate in the 42ND AGM but shall not be entitled to cast their vote again during the AGM.
iii) the members participating in the AGM and who had not cast their vote through remote e-voting systems shall be entitled to cast their vote through ballot paper /poll /show of hands or e-voting during the AGM.
iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 18th September 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

f) **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com.
ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN(self-attested scanned copy of PAN card), AADHAR(self-attested scanned copy of Aadhar Card) to beetalrta@gmail.com.

g) Please visit http://www.evotingindia.comto caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of CDSL at http://www.evotingindia.com. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through physical ballot paper. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required.

Any query or grievances in relation to e-voting at AGM including remote e- voting may be addressed to the Name: - Sanjeev Khanna, Designation:- Whole-Time Director at efficientindustrial@gmail.com, mobile no. 9311480885 and at the registered office of the company i.e. PLOT No. 13, Office No. 211, Second Floor, Commercial Complex, Jagdamba Tower, Preet Vihar, Delhi-110092.

For Efficient Industrial Finance Limited
Sd/-
SANJEEV KHANNA
WHOLE-TIME DIRECTOR
DIN-11083364

Place: Delhi
Date: 07.09.2026

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act
[Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Haryana at Corporate Bhawan, Plot No. 4-B, Sector 27-B, Chandigarh-160019, that **Dharohar Rugs LLP**, the LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as **Dharohar Rugs Private Limited**, a Company Limited by Shares.
2. The principal objects of the Company are as follows:
   To carry on the business of manufacturing, producing, designing, weaving, dyeing, finishing, cutting, processing, and fabricating all kinds of rugs, carpets, durries, mats, and other floor coverings made from wool, cotton, jute, silk, synthetic fibers, blended fibers, or any other natural or artificial materials.
3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at HDG3-2 Vatika Business, Park, Tower B, 12th Floor, Gurgaon, Haryana- 122018.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), PIN Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

For **Dharohar Rugs LLP**
Sd/-
Sakshi Dogra
(Designated Partner)
DPIN: 10507247

Date: 07.09.2026

SHIVALIC POWER CONTROL LIMITED

CIN: L27100HR2004PLC035502
Regd. Office: Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Ballabgarh Faridabad, Haryana-121004, India
Email ID: compliance@shivalic.com
Tel: +91 9718388303 **Website:** www.shivalic.com

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that **22nd Annual General Meeting** ("AGM") of shareholders of **SHIVALIC POWER CONTROL LIMITED** ("the Company") will be held on **Wednesday, September 30, 2026 at 12:30 P.M. (IST)** at registered office of the Company at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Ballabgarh, Faridabad, Haryana-121004, India to transact the business, as set out in the Notice convening AGM of the Company.

The Notice convening the 22nd AGM and Annual Report for the Financial Year 2025-26 has been electronically sent to all the members whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). The Annual Report along with the Notice of AGM is also available on the website of the Company at www.shivalic.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. As per Regulation 36 (1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA)of the Company.

Instructions for remote e-voting of the AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (**"remote e-Voting"**), provided by **Central Depository Services Limited ("CDSL")**. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
2. The members of the Company, holding shares either in physical form or in dematerialised form, as on the **Record date/Cut-off date** i.e., **Wednesday, September 23, 2026,** may cast their vote electronically. **The remote e-voting period commences on Sunday, September 27, 2026 (09:00 A.M. IST) and ends on Tuesday, September 29, 2026 (05:00 P.M. IST).** The e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on **Tuesday, September 29, 2026.** Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **record date/cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.
3. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. **Wednesday, September 23, 2026,** may obtain the login ID by referring the AGM notice. However, if you are already registered with CDSL or e-voting then you can use your existing user ID and password to cast your vote.
4. The Board of Directors of the Company have appointed **Mohit Singhal & Associates**, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **September 23, 2026 to September 30, 2026** (both days inclusive) for the purpose of determining the names of Members eligible for voting at the AGM.
6. The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the company at www.shivalic.com and on the website of CDSL at www.evotingindia.com immediately after declaration and submission to the Stock Exchange.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors
SHIVALIC POWER CONTROL LIMITED
Sd/-
Amit Kanwar Jindal
Managing Director

Place: Faridabad
Date: 08th September, 2026

alpex
POWER FOREVER

ALPEX SOLAR LIMITED

CIN: L51909DL1993PLC171352
Registered Office: B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi-110017, India
Email: info@alpex.in | **Website:** www.alpexsolar.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 9/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other circulars issued in this regard (including any Statutory Modification or re-enactment thereof for the time being in force), the 33rd Annual General Meeting (**"AGM"**) of the Company will be held on Tuesday, September 29, 2026, at 03.00 P.M. IST through video conferencing (**"VC"**)/ other audio-visual means (**"OAVM"**) to transact the business as set out in the Notice of AGM along with the Annual Report for the Financial Year 2025-26.

The Notice and Annual Report has been uploaded on the website of the Company at the below-mentioned link: -

Notice of 33RD AGM	Annual Report 2025-26
https://alpexsolar.com/investors/corporate_announcements	https://alpexsolar.com/investors

The same can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited https://www.nseindia.com and Central Depository Services (India) Limited (**"CDSL"**) at https://www.evotingindia.com. Further, a letter containing the web-link and the exact navigation path for accessing complete Notice and Annual Report, has been sent to those shareholder(s) whose e-mail addresses are not registered with the Company, the Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited (RTA), the Depositories, or the Depository Participant(s).

Members may attend and participate in the AGM through VC/OAVM facility only. Members are hereby informed that the Company has provided the facility to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting as well as e-voting during the AGM.

The Cut-off Date for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM is **Tuesday, September 22, 2026.** Only those members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to cast their votes electronically on the resolutions forming part of the Notice.

The remote e-voting facility shall be available during the following period:

Commencement of remote e-voting	**Friday, September 25, 2026, at 09:00 A.M. IST**
End of remote e-voting	**Monday, September 28, 2026, at 05:00 P.M. IST**

The remote e-voting facility shall not be available beyond 05:00 P.M. (IST) on Monday, September 28, 2026, and the e-voting module shall be disabled by CDSL immediately thereafter.

Members who have cast their votes through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

The facility for e-voting shall also be made available during the AGM to those members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting and are otherwise eligible to vote. Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. Once a vote is cast by a member, the same shall not be allowed to be changed or modified subsequently.

A person who is not a member as on the Cut-off Date should treat this communication for information purposes only.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For and on behalf of
For **Alpex Solar Limited**
Sd/-
Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.: A48936

Date: September 07, 2026
Place: Greater Noida

फॉर्म नं. आईएनसी - 26
[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]
केंद्र सरकार / क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए), यथासंशोधित के मामले में;
तथा
एम्पलस एज प्राइवेट लिमिटेड
(सीआईएनः U40300DL2020PTC363251), जो कि कंपनी अधिनियम, 2013 के तहत पंजीकृत कंपनी है और जिसका पंजीकृत कार्यालय ए - 57, डीडीए शेड्स, ओखला इंडस्ट्रियल एरिया, फेज - II, दिल्ली, भारत, 110020 में स्थित है, के मामले में
.... आवेदक कंपनी

सूचना

एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 21 अगस्त, 2026 को अल्प सूचना पर आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 (4) के अंतर्गत आवेदक कंपनी क्षेत्रीय निदेशक को हस्तांतरित शक्तियों के अंतर्गत केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके ऊपर दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रलय के कार्यालय के पते: बी - 2 विंग, 2 तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजे:

कृते, एम्पलस एज प्राइवेट लिमिटेड
हस्ता./-
उपकार राघव
निदेशक
डीआईएन: 11144082
स्थान: दिल्ली
दिनांक: 08.09.2026

प्रपत्र संख्या आइएनसी-26
[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]
केंद्रीय सरकार क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र निदेशालय I, के समक्ष
कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में,
और
आरएचएन गारमेंट्स प्राइवेट लिमिटेड
जिसका पंजीकृत कार्यालय **ई-635, गली नंबर-6, गणेश नगर-2, शकरपुर, पूर्वी दिल्ली, दिल्ली-110092** पर स्थित है, के मामले में। ....याचिकाकर्ता

आम जनता को सूचित किया जाता है कि यह कंपनी अपना पंजीकृत कार्यालय **"राष्ट्रीय राजधानी क्षेत्र दिल्ली।"** से **"उत्तर प्रदेश राज्य"** में स्थानांतरित करने के लिए कंपनी को सक्षम बनाने के लिए **सोमवार, 31 अगस्त, 2026** को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी मेमोरैंडम ऑफ एसोसिएशन के ज्ञापन में परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत **केंद्रीय सरकार** के समक्ष आवेदन प्रस्तुत करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, तो वह **एमसीए-21 पोर्टल (www.mca.gov.in)** पर अथवा निवेशक शिकायत प्रपत्र दाखिल करके, या शपथपत्र द्वारा समर्थित अपनी आपत्तियाँ, जिनमें उसके हित की प्रकृति तथा विरोध के आधार स्पष्ट रूप से उल्लिखित हों, **क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय।** के पते: **बी-2 विंग, द्वितीय तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003** पर इस सूचना के प्रकाशन की तिथि से **14 चौदह दिनों** के भीतर पंजीकृत डाक द्वारा भेज सकता है। इसकी एक प्रति आवेदक कंपनी के उसके पंजीकृत कार्यालय के नीचे दिए गए पते पर भी भेजी भेजनी होगी। **पंजीकृत कार्यालयः ई-635, गली नं.-6, गणेश नगर-।।, शकरपुर, पूर्वी दिल्ली, दिल्ली-110092**

बोर्ड के लिए और बोर्ड की ओर से
आरएचएन गारमेंट्स प्राइवेट लिमिटेड

अजीत सिसोदिया	मनोज सिसोदिया
निदेशक	निदेशक
डीआईएनः 01195666	डीआईएनः 07120466
स्थानः दिल्ली	दिनांकः 31.08.2026

प्रपत्र सं. आइएनसी-26
[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]
केंद्रीय सरकार के क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय। दिल्ली, के समक्ष
कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में,
और
अवनीश होटल एंड रिसॉर्ट्स प्राइवेट लिमिटेड
जिसका पंजीकृत कार्यालय **SRS-202 F/F पोल नंबर-39, पीरागढ़ी, रामलीला पार्क के पास का गाँव, वेस्ट दिल्ली, दिल्ली-110087** पर स्थित है, के मामले में
..........याचिकाकर्ता

एतद्द्वारा आम जनता को सूचित किया जाता है कि **"राष्ट्रीय राजधानी क्षेत्र दिल्ली-।।"** से **"राष्ट्रीय राजधानी क्षेत्र दिल्ली-।"** में किसी भी स्थान पर अपने पंजीकृत कार्यालय को स्थांतरित करने के लिए कंपनी को सक्षम बनाने के लिए **सोमवार, 31 अगस्त, 2026** को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन में परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत केंद्र सरकार के समक्ष आवेदन प्रस्तुत करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से प्रभावित होने की संभावना है, तो वह **एमसीए-21 पोर्टल (www.mca.gov.in)** पर निवेशक शिकायत फॉर्म भरकर जमा कर सकता है या किसी अन्य माध्यम से अपने हितों की प्रकृति और विरोध के कारणों का उल्लेख करते हुए हलफनामे के साथ अपनी आपत्तियाँ **क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I, बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003** पर इस सूचना के प्रकाशन की तिथि से **14 (चौदह) दिनों** के भीतर भेज सकता है। जिसकी एक प्रति आवेदक कंपनी को उसके नीचे उल्लिखित पंजीकृत कार्यालय के पते पर भी भेजी जाए: **पंजीकृत कार्यालयः SRS-202 F/F पोल नंबर-39, पीरागढ़ी, रामलीला पार्क के पास का गाँव, वेस्ट दिल्ली, दिल्ली-110087**

बोर्ड की ओर से और बोर्ड के लिए
अवनीश होटल एंड रिसॉर्ट्स प्राइवेट लिमिटेड

साक्षी अग्रवाल	अमन
निदेशक	निदेशक
डीआईएनः 09733897	डीआईएनः 09733898
स्थानः दिल्ली	दिनांकः 31.08.2026

फॉर्म नं. आईएनसी - 26
[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]
केंद्र सरकार / क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए), यथासंशोधित के मामले में;
तथा
एम्पलस कोस्टल पावर प्राइवेट लिमिटेड
(सीआईएनः U40300DL2017PTC314771), जो कि कंपनी अधिनियम, 2013 के तहत पंजीकृत कंपनी है और जिसका पंजीकृत कार्यालय ए - 57, डीडीए शेड्स, ओखला इंडस्ट्रियल एरिया, फेज - II, दिल्ली, भारत, 110020 में स्थित है, के मामले में
.... आवेदक कंपनी

सूचना

एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 17 अगस्त, 2026 को अल्प सूचना पर आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 (4) के अंतर्गत आवेदक कंपनी क्षेत्रीय निदेशक को हस्तांतरित शक्तियों के अंतर्गत केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके ऊपर दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रलय के कार्यालय के पते: बी - 2 विंग, 2 तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजे:

कृते, एम्पलस कोस्टल पावर प्राइवेट लिमिटेड
हस्ता./-
कशिश थरेजा
निदेशक
डीआईएन: 10288365
स्थान: दिल्ली
दिनांक: 08.09.2026

इण्डियन ओवरसीज बैंक

यमुना विहार शाखा
मेन वजीराबाद रोड, यमुना विहार, नई दिल्ली-110053
फोन 011-22919080 ईमेलः iob2249@iob.in

अचल संपत्तियों की बिक्री के लिए बिक्री सूचना
[सिक्योरिटी इंटरेस्ट (एनफोर्समेंट) नियम के नियम 8(6) के प्रोविजो के तहत]

फाइनेंशियल एसेट्स के सिक्योरिटाइजेशन और रिकंस्ट्रक्शन और सिक्योरिटी इंटरेस्ट एक्ट, 2002 के तहत अचल संपत्तियों की बिक्री के लिए ई-निलामी बिक्री सूचना, जिसे सिक्योरिटी इंटरेस्ट (एनफोर्समेंट) नियम, 2002 के नियम 8(6) के प्रोविजो के साथ पढ़ा जाए।
आम जनता को और विशेष रूप से कर्ज लेने वालों और गारंटर को इसके द्वारा सूचित किया जाता है कि नीचे बताई गई अचल संपत्तियां, जो इंडियन ओवरसीज बैंक के पास गिरवी रखी गई हैं / चार्ज की गई हैं, जिनका कब्जा इंडियन ओवरसीज बैंक के अधिकृत अधिकारी ने ले लिया है, उन्हें "जैसा है जहां है", "जैसा है वैसा है" और "जो कुछ भी है" के आधार पर नीचे दिए गए विवरण के अनुसार बेचा जाएगाः

क्र स.	ऋणकर्ताओं के नाम / गारंटर(रों) के नाम	इण्डियन ओवरसीज बैंक को देय राशि	अचल संपत्ति का विवरण / ज्ञात ऋणभार, यदि कोई : अज्ञात	अधिग्रहण का प्रकार	आरक्षित मूल्य / धरोहर राशि जमा / बोली वृद्धि राशि	नीलामी की तिथि / ईएमडी जमा करने की अंतिम तिथि / संपर्क हेतु व्यक्ति
1	श्री गौरव कुमार उपाध्याय (ऋणधारक / बंधककर्ता)	रू.26,90,512.73 (छब्बीस लाख नब्बे हजार पाँच सौ बारह रुपये और तिहत्तर पैसे मात्र) दिनांक 02.07.2026 तक *** कॉन्ट्रैक्ट की दरों और शर्तों के अनुसार आगे के ब्याज के साथ, साथ ही पूरी पेमेंट की तारीख तक हुए खर्चों / चार्ज के अलावा।	आवासीय फ्लैट नं. ए-62, दूसरी मंजिल पर, प्राइवेट फ्लैट नंबर SF-1, छत के अधिकार के साथ, प्लिंथ एरिया 900 वर्ग फीट, गंगा विहार, सदुल्लाबाद, तहसील और जिला गाजियाबाद,यु.पी. प्लॉट की सीमाएँ पूर्व- सड़क पश्चिम- प्लॉट नंबर A-55 उत्तर- प्लॉट नंबर A-63 दक्षिण- प्लॉट नंबर A-61 फ्लैट का कवर्ड एरियाः 83.61 वर्ग मीटर	भौतिक कब्जा	रू.15,50,000/- / रू.1,55,000/- / रू.10,000/-	24.09.2026 सुबह 11.00 बजे से दोपहर 4.00 बजे के बीच, निलामी पूरी होने तक हर बार 10 मिनट का ऑटो एक्सटेंशन। / 23.09.2026 को सायं 04.00 बजे पहले / श्री मानवेंद्र सिंह फोन - 8925952249
2	श्री सुमित कुमार (उधारकर्ता / बंधककर्ता) श्रीमती सीमा (सह-उधारकर्ता)	रू.18,70,605/- (अठारह लाख सत्तर हजार छह सौ पाँच रुपये मात्र) दिनांक 26.08.2026 तक *** कॉन्ट्रैक्ट की दरों और शर्तों के अनुसार आगे के ब्याज के साथ, साथ ही पूरी पेमेंट की तारीख तक हुए खर्चों / चार्ज के अलावा।	मालिक का नाम - श्री सुमित कुमार और श्रीमती सीमा रेसिडेंशियल फ्लैट "LIG फ्लैट प्राइवेट नंबर SF-4, दूसरी मंजिल (छत के अधिकार के साथ), प्लॉट नंबर 56, आकाशवाणी कॉलोनी, आकाश विहार, सदुल्लाबाद, लोनी, तहसील और जिला गाजियाबाद, उत्तर प्रदेश-201102 प्लॉट की सीमाएँ: पूर्व - प्लॉट नंबर 57 पश्चिम - 30 फीट चौड़ी सड़क उत्तर - दूसरी प्रॉपर्टी फ्लैट का कवर्ड एरियाः 360.00 वर्ग फीट	सांकेतिक कब्जा	रू.6,70,000/- / रू.67,000/- / रू.5,000/-	24.09.2026 सुबह 11.00 बजे से दोपहर 4.00 बजे के बीच, निलामी पूरी होने तक हर बार 10 मिनट का ऑटो एक्सटेंशन। / 23.09.2026 को सायं 04.00 बजे पहले / श्री मानवेंद्र सिंह फोन - 9897160085, 8925952249

* निलामी के विस्तृत नियम और शर्तों के लिए, कृपया इस लिंक **https://baanknet.com** पर जाएं।
* इसे सिक्योरिटी इंटरेस्ट (एनफोर्समेंट) नियम, 2002 के नियम-8(6) / नियम 9(1) के तहत कर्ज लेने वाले / वालों और गारंटर / गारंटरों को ऊपर बताई गई तारीख को ई-निलामी होने के बारे में एक नोटिस भी माना जा सकता है।
* ई-निलामी वेब पोर्टल **BAANKNET.com URL:https://baanknet.com** के माध्यम से आयोजित किया जाएगा।
* निरीक्षण की तारीखः 15.09.2026 तक सुबह 11.00 बजे से दोपहर 5.00 बजे तक

दिनांक : 07.09.2026 | स्थान : नई दिल्ली | प्राधिकृत अधिकारी, इण्डियन ओवरसीज बैंक

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 18th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 18th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 18th AGM and Annual Report for F.Y. 2025-26:

https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2026.pdf

QR Code for Downloading the Notice of 18th AGM and Annual Report for F.Y. 2025-26:

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Sunday 27th September 2026 (09.00 A.M. IST) and end on Tuesday 29th September, 2026 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Thursday, 24th September 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Friday, September 25, 2026 to Wednesday, September 30, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 24th September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 07th September, 2026

शिवालिक पावर कंट्रोल लिमिटेड

CIN: L27100HR2004PLC035502
पंजीकृत कार्यालय: प्लॉट नं. 72, सेक्टर-68, आईएमटी फरीदाबाद, दयालपुर, बल्लभगढ़, फरीदाबाद, हरियाणा-121004, भारत
ई-मेल आईडी: compliance@shivalic.com
दूरभाष: +91 9718388303, **वेबसाइट:** www.shivalic.com

22वीं वार्षिक आम बैठक एवं ई-वोटिंग संबंधी सूचना

एतद्द्वारा सूचित किया जाता है कि **शिवालिक पावर कंट्रोल लिमिटेड ("कंपनी")** के शेयरधारकों की **22वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर 2026 को दोपहर 12:30 बजे (IST)** कंपनी के पंजीकृत कार्यालय प्लॉट नं. 72, सेक्टर-68, आईएमटी फरीदाबाद, दयालपुर, बल्लभगढ़, फरीदाबाद, हरियाणा-121004, भारत में आयोजित की जाएगी, जिसमें कंपनी की एजीएम आयोजित करने वाली सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा।

22वीं एजीएम की सूचना और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है, जिनके ई-मेल पते कंपनी और/या डिपॉजिटरी प्रतिभागी ("डीपी") के पास पंजीकृत हैं। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.shivalic.com तथा सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के विनियम 36(1)(b) के अनुसार, उन सदस्यों को एक पत्र भी भेजा जा रहा है, जिन्होंने अपना ई-मेल पता कंपनी अथवा कंपनी की किसी डिपॉजिटरी या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत नहीं कराया है। उक्त पत्र में वेब-लिंक सहित वह सटीक पथ दिया गया है, जहां वार्षिक रिपोर्ट का संपूर्ण विवरण उपलब्ध है।

एजीएम के रिमोट ई-वोटिंग के लिए निर्देश

1. अधिनियम की धारा 108 तथा अन्य लागू प्रावधानों, यदि कोई हों, को समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं विनियम, 2015 के विनियम 44 तथा इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सामान्य बैठकों संबंधी सचिवीय मानक (SS-2) के साथ पठित करने पर, शेयरधारकों को एजीएम आयोजित करने वाली सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक मतदान प्रणाली **("रिमोट ई-वोटिंग")** के माध्यम से अपना मत देने की सुविधा प्रदान की गई है, जो **सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल")** द्वारा उपलब्ध कराई गई है। इस संबंध में विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना में दिए गए नोट्स में उपलब्ध हैं।
2. कंपनी के वे सदस्य, जो **रिकॉर्ड तिथि/कट-ऑफ तिथि अर्थात बुधवार, 23 सितंबर 2026** को या तो भौतिक रूप में या डीमैट रूप में शेयर रखते हैं, इलेक्ट्रॉनिक माध्यम से अपना मत दे सकते हैं। **रिमोट ई-वोटिंग की अवधि रविवार, 27 सितंबर 2026 को प्रातः 9:00 बजे (IST) से शुरू होगी और मंगलवार, 29 सितंबर 2026 को शाम 5:00 बजे (IST)** समाप्त होगी। **मंगलवार, 29 सितंबर 2026 को शाम 5:00 बजे (IST)** के बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को मतदान के लिए निष्क्रिय कर दिया जाएगा। जो व्यक्ति रिकॉर्ड तिथि/कट-ऑफ तिथि को सदस्य नहीं हैं, वे एजीएम की सूचना को तदनुसार केवल जानकारी के उद्देश्य से मानें। सदस्य द्वारा किसी प्रस्ताव पर एक बार मत दिए जाने के बाद, उसे बाद में अपना मत बदलने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार, **रिकॉर्ड तिथि/कट-ऑफ तिथि** को कंपनी की कुल चुकता इक्विटी शेयर पूंजी में उनके द्वारा धारित शेयरों के अनुपात में होंगे। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना मत दे दिया है, वे एजीएम में भाग ले सकते हैं, लेकिन उन्हें पुनः मतदान करने का अधिकार नहीं होगा। एजीएम में उपस्थित वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना मत नहीं दिया है, एजीएम के दौरान अपने मतदान अधिकार का प्रयोग कर सकेंगे।
3. कोई भी व्यक्ति, जो सूचना भेजे जाने के बाद कंपनी के शेयर अर्जित करता है और रिकॉर्ड तिथि/कट-ऑफ तिथि अर्थात **बुधवार, 23 सितंबर 2026** को शेयर रखता है तथा कंपनी का सदस्य बन जाता है, एजीएम की सूचना में दिए गए निर्देशों का पालन करते हुए लॉगिन आईडी प्राप्त कर सकता है। हालांकि, यदि आप पहले से ही सीडीएसएल ई-वोटिंग के लिए पंजीकृत हैं, तो आप अपना मत देने के लिए अपनी मौजूदा यूज़र आईडी और पासवर्ड का उपयोग कर सकते हैं।
4. कंपनी के निदेशक मंडल ने **मोहित सिंघल एंड एसोसिएट्स,** प्रैक्टिसिंग कंपनी सेक्रेटरी को रिमोट ई-वोटिंग प्रक्रिया तथा एजीएम के दौरान ई-वोटिंग की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइज़र नियुक्त किया है।
5. एजीएम में मतदान के लिए पात्र सदस्यों के नाम निर्धारित करने के प्रयोजन से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स **23 सितंबर 2026 से 30 सितंबर 2026** तक (दोनों दिन सम्मिलित) बंद रहेंगे।
6. रिमोट ई-वोटिंग तथा एजीएम के दौरान की गई ई-वोटिंग के परिणाम एजीएम के समापन से दो कार्य दिवसों के भीतर घोषित किए जाएंगे। घोषित परिणामों को स्क्रूटिनाइज़र की रिपोर्ट के साथ, घोषणा एवं स्टॉक एक्सचेंज को प्रस्तुत किए जाने के तुरंत बाद, कंपनी की वेबसाइट www.shivalic.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध कराया जाएगा।
7. इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को संबोधित की जा सकती हैं अथवा helpdesk.evoting@cdslindia.com पर ई-मेल भेजा जा सकता है या टोल-फ्री नंबर 1800 21 09911 पर संपर्क किया जा सकता है।

निदेशक मंडल के आदेशानुसार
शिवालिक पावर कंट्रोल लिमिटेड
हस्ता./-
अमित कंवर जिंदल
प्रबंध निदेशक

स्थान: फरीदाबाद
दिनांक: 08 सितंबर 2026

आर्कोटेक लिमिटेड

CIN: L34300HR1981PLC012151
पंजी. कार्यालय : 181, सेक्टर-3, औद्योगिक विकास केंद्र, बावल, जिला-रेवाड़ी, हरियाणा 123501
वेबसाइट : www.arcotech.in, ईमेलः contact@arcotech.in दूरभाषः 0128-4264160

45वीं वार्षिक आम बैठक, रिकॉर्ड तिथि और रिमोट ई-वोटिंग की सूचना

एतद्वारा यह सूचना दी जाती है कि आर्कोटेक लिमिटेड ("कंपनी") की 45वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 29 सितंबर, 2026 को सुबह 10:00 बजे आयोजित की जाएगी। एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए, कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके तहत निर्मित नियमों और सेबी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 ('सूचीबद्धता विनियम') के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय (एमसीए परिपत्र(ओं) द्वारा जारी सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, और 03/2025 और 22 सितंबर, 2025 के मास्टर परिपत्र और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी परिपत्र) द्वारा जारी 30 जनवरी, 2026 के परिपत्र के साथ पढ़ा गया, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति नहीं होगी।

सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति उन सभी सदस्यों को भेज दी गई है, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट (ओं)/कंपनी के पास पंजीकृत है वर्ष 2025-26 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट का प्रेषण 07 सितंबर, 2026 को पूरा कर लिया गया है। वित्तीय वर्ष 2025-26 के लिए कंपनी की वार्षिक रिपोर्ट और वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट www.arcotech.in और सीडीएसएल की वेबसाइट www.evotingindia.com और बीएसई की वेबसाइट www.bseindia.com और एनएसई www.nseindia.com पर भी उपलब्ध है। ऊपर उल्लिखित एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता समाप्त कर दी गई है।

आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 108 और उसके तहत बनाए गए नियमों और लिस्टिंग विनियमों के विनियम 42 अनुसार वार्षिक आम बैठक (एजीएम) के लिए रिकॉर्ड दिनांक मंगलवार, 22 सितंबर, 2026 निर्धारित की गई है।

लिस्टिंग विनियमों के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) के नियम 20 साथ कंपनी शेयरधारकों को एजीएम के दौरान रिमोट ई-वोटिंग की सुविधा और ई-वोटिंग प्रदान कर रही है ताकि वे एजीएम में किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग कर सकें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं। कंपनी ने शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी ने सीडीएसएल की सेवाएं ली हैं। इसके अलावा, एजीएम की सूचना, जिसमें यूजर आईडी और पासवर्ड के बारे में विवरण और ई-वोटिंग के निर्देश शामिल हैं, पहले ही सदस्यों को भेजे जा चुके हैं। ई-वोटिंग प्लेटफॉर्म शनिवार, 26 सितंबर 2026 को सुबह 9 बजे से मतदान के लिए खुलेगा और सोमवार, 28 सितंबर 2026 को शाम पांच बजे बंद होगा। कंपनी के वे शेयरधारक, जिनके पास 22 सितंबर, 2026 की कट-ऑफ दिनांक तक भौतिक रुप में या अभौतिक रुप में शेयरधारण होंगें। वे वार्षिक आम बैठक में किए जाने वाले व्यवसाय के संबंध में अपना वोट इलेक्ट्रॉनिक रुप से डाल सकते हैं। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो एजीएम सूचना के प्रेषण के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह contact@mdplcorporate.com या helpdesk.evoting@cdslindia.com या सीडीएसएल पर 18002109911, संपर्क करके अपना यूजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य, जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालते हैं, वे वीसी/ओएवीएम के माध्यम से बैठक में भाग ले सकते हैं, लेकिन वे एजीएम में अपना वोट फिर से डालने के हकदार नहीं होंगें। जिन शेयरधारकों ई-वोटिंग पते डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनके लिए सूचना में प्रस्तावित प्रस्ताव के लिए ई-वोटिंग हेतु लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया इस प्रकार है:

1. भौतिक शेयरधारकों के लिए-कृपया आवश्यक विवरण जैसे फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन और आधार (स्व-सत्यापित स्कैन की गई प्रति) आरटीए को contact@mdplcorporate.com या कंपनी का investors@arcotech.in पर ईमेल द्वारा प्रदान करें।
2. डीमैट शेयरधारकों के लिए- कृपया अपनी ईमेल आईडी और मोबाइल नं. अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ।
3. व्यक्तिगत डीमैट शेयरधारकों के लिए- कृपया अपनी ईमेल आईडी और मोबाइल नं. अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ जो ई-वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

ई-वोटिंग से जुड़े किसी भी प्रश्न या शिकायत को कंपनी को ईमेल आईडी Investors@arcotech.in पर संबोधित किया जा सकता है। मैसर्स सौरभ अग्रवाल एंड कंपनी, कंपनी सचिव, नई दिल्ली को दूरस्थ ई-वोटिंग और वार्षिक आम बैठक (एजीएम) में ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक नियुक्त किया गया है।

आर्कोटेक लिमिटेड के लिए
हस्ताक्षरकर्ता/-
(निधि जैन)
कंपनी सचिव और कंपनी अधिकारी

स्थानः नई दिल्ली
तिथिः 07 सितंबर, 2026

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

CIN - L29305HR2002PLC135331
Registered Address -12/3 Milestone, Near Sarai Metro Station, Mathura Road Faridabad, Faridabad, Faridabad, Haryana, India, 121003
E-MAIL - compliance@rockingdeals.in | **PHONE NO. –** 92122 00000

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 24th (Twenty-fourth) Annual General Meeting ("AGM") of the Members of Rockingdeals Circular Economy Limited is scheduled to be held on Tuesday, 29th September 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as detailed in the Notice of the 24th Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the company has sent Notice of the 24th AGM and Annual Report in a web-link to access the same through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s)(DP). The company shall send a physical copy of the Annual Report FY 2025-2026 to those members who specifically request for the same at compliance@rockingdeals.in mentioning their Folio No./ DP ID and Client ID.

The Notice of 24th AGM and Annual Report is also available on the Company's website https://rdcel.com/ and website of National Stock Exchange of India Ltd. i.e. at https://www.nseindia.com/ and website of 'NSDL' www.evoting.nsdl.com. The electronic dispatch of Annual Report to Members has been completed on 07th September 2026.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-2026 can be accessed.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM

(a) Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialized mode, as on Tuesday 22nd September 2026 ("cut-off date"), may cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 24th AGM will be transacted through voting by electronic means only.

(b) The **remote e-voting period commences on Saturday, 26th September 2026, at 09:00 AM (IST) and will end on Monday, 28th September 2026, at 05:00 PM (IST).** The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

(c) **The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday 22nd September 2026 ('cut-off date').** The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

(d) Members who have cast their vote through remote e-voting may attend / participate in the 24th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

(e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2025-2026 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

(f) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

(g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the Meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.

(h) The Board of Directors have appointed Rawal & Co. Practicing Company Secretaries (Membership No. A43231 and CP No.22687) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

(i) The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the company at https://rdcel.com/ and on the website of NSDL at https://www.evoting.nsdl.com immediately after declaration and submission to the Stock Exchange.

(j) Members who would like to express their views / ask questions during the AGM may register themselves as a speaker, by sending a request from their registered e-mail address mentioning their names, DP & Client ID/ Folio No., PAN & Mobile no., at compliance@rockingdeals.in on or before Tuesday September 28, 2026.

(k) In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Assistant Vice President (NSDL) at pallavid@nsdl.co.in or can write at 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or Contact at 022 – 48867000.

(l) Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

By the order of the Board of Directors
For Rockingdeals Circular Economy Limited
Sd/-
Aman Preet
Managing Director
DIN: 00140021

Date: 07-09-2026
Place: Faridabad

CHD CHEMICALS LIMITED

(CIN: L24232CH2012PLC034188**)**
Corporate Office: Plot No 331, Industrial Area, Phase 2, Panchkula
Tel: +91-172- 5070373
Email: info@ccichd.com ; **Website:** www.chdchemicals.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Saturday, 30th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 05th May 2020, 13th January,2021, 8th December,2021, 14th December,2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay 2020 issued by the Securities Exchange Board of India ("SEBI Circular") and SEBI, vide its Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/ P/2022("SEBI Circulars") dated 13th May,2022 without the physical presence of the Members at a common venue.

The Notice of the AGM and the integrated Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended on 31st March, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/Depository Participant(s) in accordance with the MCA Circular(s) and SEBI Circular. Member can join and participate in the AGM through VC/ OAVM facility. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.The Notice of the AGM and the Annual Report will also be made available on the website of the Company www.chdchemicals.com and the website of Stock Exchange BSE Limited www.bseindia.com.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of AGM.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For **CHD CHEMICALS LIMITED**
sd/-
MAHATAB SINGH
(Managing Director)

Place: Panchkula
Date: 07.09.2026